

TRANSMITTAL LETTER

P02000018233

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
02 FEB 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TriComm Merchant Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: 96.

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

+ 2 copies  
\$ 96.25

ADDITIONAL COPY REQUIRED

FROM: Timothy von der Heyde  
Name (Printed or typed)

1613 Sandpiper Trail E.  
Address

Casselberry FL 32707  
City, State & Zip

407-696-5766  
Daytime Telephone number

600004914506--7  
-02/13/02--01043-014  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

NOTE: Please provide the original and one copy of the articles.

New Profit  
KRG  
2-18  
(2)

**ARTICLES OF INCORPORATION**  
**OF**  
**TRICOMM MERCHANT SERVICES, INC.**

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**ARTICLE I NAME**

The name of this corporation is TriComm Merchant Services, Inc.

**ARTICLE II COMMENCEMENT**

The existence of this corporation shall commence with the filing of these Articles of Incorporation.

**ARTICLE III PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be 1025 Sunshine Lane, Altamonte Springs, Florida 32714.

**ARTICLE IV PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V SHARES**

This corporation is authorized to issue 10,000 shares of \$0.01 par value stock.

**ARTICLE VI INITIAL OFFICERS**

The President and Treasurer of this corporation shall be Timothy von der Heyde. The Vice President and Secretary of this corporation shall be Karen Klefstad. The Vice President of this corporation shall be Thomas E. Farr.

**ARTICLE VII INITIAL DIRECTORS**

This corporation shall initially have three directors. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial Directors of this corporation shall be: Timothy von der Heyde, 1613 Sandpiper Trail East, Casselberry, Florida 32707; Karen Klefstad, 26927 Longmeadow Circle, Mundelein, Illinois 60060; and Thomas E. Farr, 191 Bayberry Place, Jupiter, Florida 33458.

**ARTICLE VIII INITIAL REGISTERED AGENT**

The name of the Registered Agent for this corporation shall be Timothy von der Heyde. The street address for the Registered Agent is 1025 Sunshine Lane, Altamonte Springs, Florida, 32714.

**ARTICLE IX INCORPORATOR**

The name and address of the person signing these articles is Karen Klefstad, 26927 Longmeadow Circle, Mundelein, Illinois 60060.

**ARTICLE X BYLAWS**

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE XI INDEMNIFICATION**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, this corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorney's fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

**ARTICLE XII AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 2002.

  
Karen Klefstad, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST – TRICOMM MERCHANT SERVICES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS LOCATED AT 1025 SUNSHINE LANE, IN THE CITY OF  
ALTAMONTE SPRINGS, FLORIDA, HAS NAMED TIMOTHY VON DER HEYDE,  
LOCATED AT 1025 SUNSHINE LANE, CITY OF ALTAMONTE SPRINGS, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Timothy von der Heyde  
Timothy von der Heyde

TITLE: REGISTERED AGENT

DATE: February 8, 2002

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

SIGNATURE: Timothy von der Heyde  
Timothy von der Heyde, Registered Agent

DATE: February 8, 2002.